

EXHIBIT 2

Form 622**(Revised 12/08)**

Return in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions

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FILED
In the Office of the
Secretary of State of Texas**JUL 13 2009****Certificate of Merger**
Combination Merger
Business Organizations Code**Corporations Section****Parties to the Merger**

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1**Eolas Technologies Incorporated***Name of Organization*The organization is a corporation*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of

Delaware*State Country*

The file number, if any, is

*Texas Secretary of State file number*Its principal place of business is 1308 Sherman Ave, Unit 2 SouthEvanstonIL*Address**City**State*☐ The organization will survive the merger. ☒ The organization will not survive the merger.☐ The plan of merger amends the name of the organization. The new name is set forth below.*Name as Amended***Party 2****Eolas Technologies Incorporated***Name of Organization*The organization is a corporation*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of

Texas*State Country*

The file number, if any, is

*Texas Secretary of State file number*Its principal place of business is 1308 Sherman Ave, Unit 2 SouthEvanstonIL*Address**City**State*☒ The organization will survive the merger. ☐ The organization will not survive the merger.☐ The plan of merger amends the name of the organization. The new name is set forth below.*Name as Amended***Party 3***Name of Organization*

The organization is a

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

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Form 622

JUL 13 2009

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Secretary of State

Name of New Organization 1 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 2 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip Code*

Name of New Organization 3 *Jurisdiction* *Entity Type (See instructions)*

Principal Place of Business Address *City* *State* *Zip*

Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

☐ The approval of the owners or members of _____
Name of domestic entity
was not required by the provisions of the BOC.

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.

☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: July 13, 2009

Eolas Technologies Incorporated, a Texas corporation

Merging Entity Name

James L. Stetson

Signature of authorized person (see instructions)

James L. Stetson, Secretary

Printed or typed name of authorized person

Eolas Technologies Incorporated, a Delaware corporation

Merging Entity Name

James L. Stetson

Signature of authorized person (see instructions)

James L. Stetson, Secretary

Printed or typed name of authorized person

Merging Entity Name

Signature of authorized person (see instructions)

Printed or typed name of authorized person